

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

**Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055**

Monday, August 4, 2008

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chair Phillips	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u>	<p>**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.</p>	

VII.	9:35am	<u>Approval of Minutes:</u> July 21, 2008 Regular Meeting	The Board	1-11
		<u>Review and Release of Prior Closed Session Minutes:</u>		
		January 3, 2005		12
		January 10, 2005		13-14
		January 27, 2005		15
		February 21, 2005		16
		April 4, 2005		17-18
		May 9, 2005		19-20
		July 28, 2005		21
		August 1, 2005		22
		October 3, 2005		23

VIII.		<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion. There are no actions for Public Hearing of Actions to set a Public Hearing for today’s meeting.
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IX.		<u>Board Appointments:</u> There are no Board Appointments for today’s meeting.
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X.	9:45am	<u>Reports/Requests of the Board:</u>		
		(1) Yadkin County Schools	Randy Baker, Dr. Jim Benfield, and Gary McDonald	
		(2) Economic Development	Bobby Todd, Director of Chamber of Commerce	
		(3) Quarterly Report: Northwestern Regional Library	John Hedrick, Director – Northwestern Regional Library	To be provided at meeting
		(4) Update on CDBG Designation	Kim Bates, Planning and Development Director	24

		(5) Schedule of Values	Phyllis Adams, Tax Administrator	To be provided at meeting
XI.	10:45am	<u>Recess</u> <i>(Time may vary at discretion of Chair Phillips)</i>		
XII.	11:00am	<u>Board Action:</u> (1) Custodial Services Contract (2) Designation of Site for County Jail	Randy Darden, Interim Manager Mike Phillips, County Attorney	25
XIII.	11:45am	<u>Manager's Reports:</u> (1) Employee Reclassifications - Set Date with HR Committee (2) 5D Update (3) Jonesville Water Plant Update (4) Land Rights Agreement		
XIV.	12:15pm	<u>Calendar Notes:</u> (1) Workshop on Schedule of Values: Monday, Aug. 4, 2008 at 2:00pm at the Courthouse (2) Board to meet with Judge Craig: August 7, 2008 (3) Fundraiser for Jesse Keaton at Garner Shop on August 9, 2008 (4) JC Cain Memorial Tractor Pull: Aug. 15-16 at East Bend Ballpark		26
XV.	12:20pm	<u>Commissioner Comments</u>	The Board	
XVI.		<u>Closed Session</u> <i>*If needed and may be reordered at the discretion of the Board</i>	Board/Attorney/Manager	
XVII.		<u>Adjournment</u>		

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.